

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004240

**FILED**  
**Sep 13, 2012**  
**Secretary of State**

**Entity Name:** WARREN STEEL HOLDINGS, LLC

**Current Principal Place of Business:**

200 S BISCAYNE BLVD 3660  
MIAMI, FL 33133

**New Principal Place of Business:**

200 S BISCAYNE BLVD  
55TH FLOOR  
MIAMI, FL 33133

**Current Mailing Address:**

200 S BISCAYNE BLVD 3660  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 41-2079984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, ROBERT  
200 S BISCAYNE BLVD 3660  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

FLORENCE, THAD  
200 S BISCAYNE BLVD  
55TH FLOOR  
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THAD FLORENCE

09/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HALLIWELL ASSETS, INC.  
Address: VENTERPOOL PLAZA WICKHAMS CAY I, 2ND FLOOR  
City-St-Zip: ROAD TOWN, TORTOLA, . BVI .

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HALLIWELL ASSETS, INC

MGRM

09/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date